



BOARD OF DIRECTORS

**SACOG Board Room, 1415 L Street, Suite 300,
Sacramento, CA**

March 16, 2017 - 9:30am

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Roll Call: Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Sander, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, West, Vice-Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Zhang

Public Communications: Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

Presentation:

- Recognition of Outgoing Board Member

Consent:

1.  [Approve Minutes of the February 16, 2017, Board Meeting](#)
2.  [Approve Transportation Development Act Claims for the Yolo County Transportation District and County of Sacramento](#)
3.  [3. Approve Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Funds](#)
4.  [Authorize Regional Transit Asset Management Plan Development Request for Qualifications](#)

5.  [Approve Allocation of Regional Low Carbon Transit Operations](#)



Funds



6.  [Approve SACOG Ticket and Pass Distribution Policy](#)

7.  [Approve Request for Proposals for Federal Advocacy/Policy Services](#)

Action:

8.  [Award Regional Bike Share Equipment and Operations Contract](#)
(Mr. Shelton)

Information:

9.  [State Climate Adaptation Policy Briefing](#) (Mr. Porter)
10.  [SB 375 Greenhouse Gas Reduction Target Setting](#) (Mr. Griesenbeck)

Reports:

11.  [Chair's Report](#)
12.  [Board Members' Reports](#)
13.  [Chief Executive Officer's Report](#)

Receive and File:

14.  [Transportation Project-Level Performance Evaluation](#)
15.  [Federal Funding Risks for Transit & Passenger Rail](#)
16.  [Update on Statewide Coordination for the California Freight Investment Program](#)
17.  [Blueprint Implementation Activities](#)
18.  [GrantFinder Service](#)
19.  [Cap-to-Cap 2017](#)
20.  [State Advocacy Update](#)
21.  [Federal Advocacy Update](#)
22.  [Intelligent Transportation Systems Master Plan & Future Mobility Planning](#)

Adjournment: The next meeting of the SACOG Board will be held on Thursday, April 20, 2017 at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.



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